

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, APRIL 21, 2006, AT 1:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Liz Maland, City Clerk
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619-533-4000

NON-AGENDA PUBLIC COMMENT: Mark E. Smith commented on legal liability; Brina-Rae Schuchman commented on what is most important in elections; and Edward Teyssier commented on beginnings.

NON-AGENDA COMMITTEE COMMENT
ACTION: None received.

ADOPTION AGENDA

ITEM-1: Meeting Structure
The Brown Act – Sharon Spivak, City Attorney's Office
Robert's Rules of Order – Liz Maland, City Clerk
Day, Time & Location for Future Meetings

ACTION: No formal action was voted upon by Task Force members, but it was agreed to swap the alternate Fridays due to scheduling conflicts. Since several members had issues with April 28, 2006, the group agreed to meet next on Friday, May 12, 2006 and meet on alternate Fridays from that day forward.

ITEM-2: List of Topics for Task Force Approved at Rules Committee on
April 5, 2006

ACTION: Motion by Mr. Benedetto, second by Mr. Kwiatkowski, to refer to Deputy City Attorney Spivak the matter of flexibility in setting the Task Force agenda. VOTE: 9-0; Maland-yea, Benedetto-yea, Bautista-not present, Shapiro-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-yea, Kwiatkowski-yea

ITEM-3: Mail-Only Ballot

ACTION: No formal action was voted upon by Task Force members; however, the following topics were assigned for research:

Craig Benedetto & Cassandra Clady – Advantages of a mail-only ballot

Mel Shapiro – Procedural issues (What types of elections would support mail-only?
What types would be prohibitive?)

Kevin Davis – Disadvantages of a mail-only ballot

Adrian Kwiatkowski & Chuck Abdelnour – Analysis of the City's 1981 mail-only
experience

Charlie Imes – Benchmarking

John Kern - Stakeholders

Liz Maland

City Clerk

Task Force Chair